



SUNTERA  
GLOBAL

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# Regulated companies within Suntera Global

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# BAHAMAS

Company Name:	Address:	Regulated by:	License:
Suntera (Bahamas) Limited	#9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP64274, New Providence, Bahamas  Company No: 64094C	The Central Bank of Bahamas	Unrestricted Trust License
		Securities Commission of The Bahamas	Financial and Corporate Service Providers Licence
Suntera Insurance Management Limited	#9 Pineapple House, Western Road, Lyford Cay, P.O. Box SP64274, New Providence, Bahamas  Company No: 205904B	Insurance Commission of The Bahamas	Insurance Manager License

## CAYMAN ISLANDS

Company Name:	Address:	Regulated by:	License:
Suntera (Cayman) Limited	Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110  Company No: CR2431	Cayman Islands Monetary Authority	Trust Company License  and  Mutual Fund Administrator License
Troynom Limited	Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110  Company No: 28562	Cayman Islands Monetary Authority	Nominee Trust Company
Cayroy Limited	Suite 3204, Unit 2A, Block 3, Building D, P.O. Box 1586, Gardenia Court, 49 Market Street, Camana Bay, Grand Cayman, KY1-1110  Company No: 28561	Cayman Islands Monetary Authority	Nominee Trust Company

## GUERNSEY

Company Name:	Address:	Regulated by:	License:
Suntera (Guernsey) Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 37920	Guernsey Financial Services Commission	Fiduciary Primary Licensee  Investment Licensee
		International Stock Exchange	Listing Member of the International Stock Exchange
C.L. Directors Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 30024	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
C.L. Nominees Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 6344	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
Suntera Trustees (Guernsey) Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 17706	Guernsey Financial Services Commission	Fiduciary Secondary Licensee

Chalford Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 52317	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
CT Directors Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 52360	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
CT Nominees Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 52316	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
CT Secretaries Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 52361	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
Scholer Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port,	Guernsey Financial Services Commission	Fiduciary Secondary Licensee

	Guernsey, GY1 2HU  Company No: 34269		
Suntera Private Wealth (Guernsey) Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 23460	Guernsey Financial Services Commission	Fiduciary Primary Licensee  Fiduciary Services including Pension Scheme Business and Gratuity Scheme Business
Suntera Private Wealth Secretarial Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 28233	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
Suntera Private Wealth Directors Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 28232	Guernsey Financial Services Commission	Fiduciary Secondary Licensee
Spectrum Nominees Limited	Ground Floor, Plaza House, Admiral Park, St Peter Port, Guernsey, GY1 2HU  Company No: 28383	Guernsey Financial Services Commission	Fiduciary Secondary Licensee

## HONG KONG

Company Name:	Address:	Regulated by:	License:
Suntera (Hong Kong) Limited	18th Floor, On Building, 162 Queens Road Central, Hong Kong  Company No: 1383403  UBI - 51309433	Hong Kong Companies Registry	Trust or Company Service Provider Licence
Suntera Corporate Trustees (Hong Kong) Limited	18th Floor, On Building, 162 Queens Road Central, Hong Kong  Company No: 1870355  UBI - 61064598	Hong Kong Companies Registry	Trust or Company Service Provider Licence
Suntera Corporate Services Limited	18th Floor, On Building, 162 Queens Road Central, Hong Kong  Company No: 197915  UBI - 11180974	Hong Kong Companies Registry	Trust or Company Service Provider Licence

## ISLE OF MAN

Company Name:	Address:	Regulated by:	License:
Suntera (IOM) Limited	Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ  Company No: 018058V	Isle of Man Financial Services Authority	Class 4 - Corporate Services  and  Class 5 - Trust Services
Suntera Accounting & Tax Limited	Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ  Company No: 001316V	Isle of Man Financial Services Authority  and  Institute of Chartered Accountants in England and Wales	Designated Business  and  Chartered Accountancy firm
Suntera Fund Services (IOM) Limited	Peveril Buildings, Peveril Square, Douglas, Isle of Man, IM99 1RZ  Company No: 120288C  Directors: R.J. Taylor, C.P. Terry, M.C. Reynolds, A.D.L. Stokoe	Isle of Man Financial Services Authority	Class 3 - Services to Collective Investment Schemes  Class 4- Corporate Services  Class7 - Management or Administration to License holders

## JERSEY

Company Name:	Address:	Regulated by:	License:
Suntera Trust & Corporate (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 139917	Jersey Financial Services Commission	Trust Company Business Classes F,G,H,I,J,K,L, M,OA
Suntera Trustees (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 43642	Jersey Financial Services Commission	Trust Company Business Classes F, H, I, J, K, L, M, OA
Suntera Nominees Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 45814	Jersey Financial Services Commission	Trust Company Business Class M
Helm Trustees Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 67332	Jersey Financial Services Commission	Trust Company Business Class L
H 1 Trust Company Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 78597	Jersey Financial Services Commission	Trust Company Business Class L
J1 (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT	Jersey Financial Services Commission	Trust Company Business Class I

	Company No: 23415		
Suntera Trust Company (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No:118729	Jersey Financial Services Commission	Trust Company Business Class J
Deraxo Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 118788	Jersey Financial Services Commission	Trust Company Business Class I
Lacam Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 118786	Jersey Financial Services Commission	Trust Company Business Class G
Suntera Corporate Trustees (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 118783	Jersey Financial Services Commission	Trust Company Business Class L
Suntera Directors (Jersey) One Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 137453	Jersey Financial Services Commission	Trust Company Business Class G
Suntera Directors (Jersey) Two Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 137454	Jersey Financial Services Commission	Trust Company Business Class G

Suntera Private Wealth (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 58621	Jersey Financial Services Commission	Trust Company Business Classes G, I, J, K, L, M, OA
Suntera Private Wealth Fiduciary Services Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 73362	Jersey Financial Services Commission	Trust Company Business Class L
Suntera Private Wealth Corporate Services Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 65365	Jersey Financial Services Commission	Trust Company Business Classes , G, I, J, K, M
Suntera Fund Services (Jersey) Limited	13 Castle Street, St Helier, Jersey, JE2 3BT  Company No: 132698	Jersey Financial Services Commission	Fund Services Business Classes U, V, W, ZG, ZH and ZK.  Trust Company Business Classes F, G, H, I, J, K, L and M

## LUXEMBOURG

Company Name:	Address:	Regulated by:	License:
Suntera Fiduciary (Luxembourg) S.A R.L.	12, rue Guillaume Schneider, L-2522 Luxembourg  Company No: B218535	Ordre Des Experts- Comptables	Chartered Accountancy firm
Qualix SA	4, rue du fort Willis, L-2714 Luxembourg	Ordre Des Experts- Comptables	Chartered Accountancy firm

## SINGAPORE

Company Name:	Address:	Regulated by:	License:
Suntera Corporate Management PTE. Ltd.	160 Robinson Rd, #26- 03, SBF Center, Singapore 068914	Accounting and Corporate Regulatory Authority of Singapore	Corporate Services Provider

## UNITED KINGDOM

Company Name:	Address:	Regulated by:	License:
Khepri Advisers Limited*	95 Chancery Lane, London, WC2A 1DT  Company No: 09414196	Financial Conduct Authority (FCA FRN. 692447)	Registered to give advice on investments (retail clients limited to corporate finance only) and to arrange investments, for example, by passing your orders to a third party to carry out.
Khepri Corporate Services Limited*	4 <sup>th</sup> Floor, 95 Chancery Lane, London, WC2A 1DT  Company No: 05799076	UK HMRC	Registered as a Corporate Services Provider for Anti-Money Laundering supervision.
Khepri Fund Management Limited*	95 Chancery Lane, London, WC2A 1DT  Company No: 03924137	Financial Conduct Authority (FCA FRN. 193171)	Registered to set up, manage or wind down a collective investment scheme and to manage an unauthorised Alternative Investment Fund (AIF).
Suntera Services (UK) Limited	Suite 121 Viglen House Alperton Lane Wembley, London United Kingdom HA0 1HD  Company No: 12963132	UK HMRC	Registered for Trust & Corporate Services Provider for anti-money laundering supervision.

\* Collectively and individually trading as Suntera UK